



City of Naples

Naples City Council Meeting Agenda

January 14, 2016 - 7:30 p.m.

1420 East 2850 South

Naples, UT 84078

Opening Ceremonies

Swearing in Ceremony for Newly Elected Officials

1. Approval of Agenda
2. Approval of Minutes - December 10, 2015 Regular Council Meeting
3. Approval of Minutes - December 30, 2015 Special Meeting
4. Any follow up matters from meeting of December 10, 2015
5. Approval of Bills - Connie Patton
6. Approve Business License for Bills Burgers LLC - 675 South 2000 East
7. Request for Approval of a Municipal Sales and Use Tax - Ordinance 16-175
8. Update CIB One and Five Year Project Lists
9. Approve Request to Purchase Light Pole Bases - Jim Harper
10. Approve Expenditure for Street Light Repair - Jim Harper
11. Discussion for Special Service District Board Appointments & Council Assignments
12. Travel Approval - Mayor Baker and Joshua Bake
13. Travel Approval - Nikki Kay
14. Approve Request to Purchase New Tires - Chief Watkins
15. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 6
16. Other Matters/Future Council Matters
17. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

Welcome to the Utah Public Notice Website: Your central source for all public notice information in Utah

Naples: City Council

[Search again](#)

Entity: Naples

Body: [City Council](#)

Subject: Business

Notice Title: Naples City Council

Notice Type: Meeting

Event Start Date & Time: January 14, 2016 7:30 PM

Event End Date & Time: January 14, 2016 9:00 PM

Description/Agenda:

Opening Ceremonies

Swearing in Ceremony for Newly Elected Officials

1. Approval of Agenda
2. Approval of Minutes - December 10, 2015 Regular Council Meeting
3. Approval of Minutes - December 30, 2015 Special Meeting
4. Any follow up matters from meeting of December 10, 2015
5. Approval of Bills - Connie Patton
6. Approve Business License for Bills Burgers LLC - 675 South 2000 East
7. Request for Approval of a Municipal Sales and Use Tax - Ordinance 16-175
8. Update CIB One and Five Year Project Lists
9. Approve Request to Purchase Light Pole Bases - Jim Harper
10. Approve Expenditure for Street Light Repair - Jim Harper
11. Discussion for Special Service District Board Appointments & Council

Assignments

12. Travel Approval - Mayor Baker and Joshua Bake
13. Travel Approval - Nikki Kay
14. Approve Request to Purchase New Tires - Chief Watkins
15. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 6
16. Other Matters/Future Council Matters
17. Motion to Adjourn

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

Meeting Location:

1420 East 2850 South
Naplesq , 84078

[Map this!](#)

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

Subscription options

Subscription options will send you alerts regarding future notices posted by this Body.

[RSS](#)

[E-mail](#)

Options

[Add this notice to calendar](#)

[Printer Friendly](#)

[Email this to a Friend](#)

Connect

[Tweet](#)

[Like](#) [Sign Up](#) to see what your friends like.

Notice of Electronic or telephone participation:

n/a

Other information:

This notice was posted on: January 13, 2016 03:57 PM

This notice was last edited on: January 13, 2016 03:57 PM

[Please give us feedback](#)

Naples City Council December 10, 2015 Minutes

The regularly scheduled meeting of the Naples City Council was held December 10, 2015, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Doug Morrill, Jim Harper, Drew Cox, Liberty Best, Cable Murray, Connie Patton, Ryan Cook, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and asked the Council to move item fifteen, the annual audit report, after item four. Dennis Long **moved** to approve the agenda with those changes. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the November 12, 2015 city council meeting for approval. Dan Olsen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Reynolds wanted to know what Dale Peterson found out about the fees being charged by Vernal City and Uintah County. Joshua said Mr. Peterson would have that information for the first meeting in January.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$30,375.69. Dennis Long **moved** to accept the amount. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Doug Morrill with Pinnacle Accounting Services was in attendance to present work completed on the FY 2014/2015 audit. Mr. Morrill stated they have completed the audit but did not have all of the information put together to present in hard copy. Mr. Morrill did present the Council with a preliminary draft of the audit. He said the GASB 34 requirements were keeping them from having everything completed. Mr. Morrill stated his main goal tonight was to get a draft copy presented and he expects to have the final report at the end of next week. No action was taken.

AUDIT REPORT

The City received notice that the term for the person appointed to the Mosquito Abatement District Board would expire at the end of December. A notice was posted in the newspaper asking for letters of interest to be sent to the City. Robert Hall **moved** to approve Gary Red Hatch to the Mosquito Abatement District Board and to adopt Resolution 15-284 making that appointment. Dan Olsen **seconded** the motion. The motion passed with the following vote:

MOSQUITO ABATEMENT DISTRICT APPOINTMENT RESOLUTION 15-284

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Joshua Bake presented Ordinance 15-174 to the Council for approval. Joshua said this was a follow up to the re-zone of Otter Creek Subdivision at the last meeting and would amend the Naples City zoning map. Dan Olsen **moved** to approve Ordinance 15-174. Kenneth Reynolds **seconded** the motion. The motion passed as follows.

ORDINANCE 15-174 AMENDING THE NAPLES CITY ZONING MAP

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker stated an agreement has been signed with

RATIFY AGREEMENT

Uintah County regarding the turnaround and fence on 1750 South. Mayor Baker was asking the Council to ratify the signing of the agreement. Dennis Long **moved** to ratify the agreement. Dan Olsen **seconded** the ratification. The motion passed with all voting aye. Councilman Reynolds wanted to know what took place in the discussion and why the County built the turnaround without telling the City. Joshua said they were told the County was up against a deadline with the FAA. He said they needed to get things done. Joshua said him and the Mayor met with attorney Dennis Judd about what could be done to protect the safety and security of citizens living along that road. Joshua said the new gate being installed at the end of 1750 South would seal off the end of the road essentially creating a turnaround in Gordon Kitchen's driveway. Joshua said, according to City ordinance, any new development or any changes to the road required a turnaround to be built, 100' in diameter. Joshua stated the County has a very similar ordinance as does Vernal City. Joshua said they have been going back and forth with the County to see about getting this done and the County just moved forward with it. Joshua explained the turnaround was not wide enough and the Fire Marshall agreed it did not meet fire code. Joshua said the turnaround was then widened and the County had Troy Ostler provide a statement that the turnaround would be sufficient to handle the needs of the area. Joshua said they approached the County about how to ensure the turnaround is finished with the proper surface. Mr. Judd felt the City could make sure the turnaround is completed to our standards with a simple agreement. Joshua said they expressed to the County that the City had no desire to shut down their project, he stated the City wants to be a good neighbor and work with them, but ordinances need to be followed for the safety of our citizens. Mr. Baker stated there are twelve residential houses along the street that need garbage service, they need plowing, and they need safe access for emergency vehicles. Joshua reiterated that the City is happy to work with the County and be good neighbors, they signed the agreement and the red flag on the fence was taken down and the project can continue.

***WITH UINTAH COUNTY
REGARDING 1750 SOUTH
TURNAROUND AND
FENCE PROJECT***

Two change orders for work completed on the 500 South 2000 East project were presented to the Council for approval. Cable Murray with Timberline Engineering was present to explain the change orders. Mr. Murray said they have been holding on to change order number two so he could get more information. He also had change order

***APPROVE CHANGE
ORDERS FOR 500 SOUTH
2000 EAST***

number five which he met with the Mayor and Joshua before proceeding with the work for it. Mr. Murray explained the reason for change order number two and why they held onto it for a time. He stated this change order was the one with Questar Gas and the relocation of a utility line. He waited on this one until he could get more information from Questar. He said there was a portion of one of the gas lines that needed to be lowered near the Mayberry home. He said they dug the line deep but eventually had to come up to tie into the line. Mr. Murray at first thought this was going to be a cooperative effort in the movement of the line and they moved forward with it because it needed to be done in order to keep the project moving forward. Mr. Murray said they have been trying to work with Questar and they didn't get very far with them when asking for monetary compensation for this. Mr. Murray's recommendation was to approve change order number two and maybe through the franchise agreement negotiations the City might be able to recover some of those costs. Joshua Bake stated the City is working with Questar to get the franchise agreement up to date. Councilman Olsen asked for the correct amount of the change order. Mr. Murray stated it was \$10,793.62 and that was to move the line in three places. Dan Olsen **moved** to approve change order number two. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mr. Murray presented change order number five in the amount of \$13,945.20. He reported there was a discrepancy between the road design of the curb and gutter and where the fence along the golf course was placed. Mr. Murray said they worked with the Recreation District to bring in fill material to bring the grade up. He said that worked for a good portion but in some places the grade and fill material didn't work. He said toward the south they had to install small retaining walls which required additional concrete work to help blend everything in. Mr. Murray said they met with the Mayor, Jim and Josh and reviewed it before doing this. Joshua said it was a unique solution that worked out really well and looks really good. Dennis Long **moved** to approve change order number five. Councilman Reynolds questioned

the big jump in the amount of the contract price between change order number two and change order number five. Mr. Murray thought that would be due to change orders three and four that were previously approved. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Cable Murray presented the payment request for Stubbs and Stubbs for work completed to date on the 500 South 2000 East road project. He said the requested amount is \$230,074.90. Councilman Reynolds wanted to know if the Recreation District, the County or Vernal City contributed anything to this project. Mayor Baker said the Recreation District helped with the fill dirt and fence and the drainage into the retention pond. Mayor Baker said when Vernal City did their sewer improvements they put in the stub outs that were used. Councilman Kitchen said the road is Naples'. Mr. Murray said this is the final pay request at \$230,074.90. Mr. Murray pointed out the retainage amount that will be held until it's determined that everything has been completed satisfactorily. Mr. Murray said approval of the final bill would normally release that retainage but they are going to hold onto that until the fence is replaced where the car hit it. Mayor Baker said there was some concern about the road coming up in the Spring because of when the asphalt was laid down. Mr. Murray said issues like that are covered with the contractor's performance bond. He said if any of the work is found to be faulty within the first year then it is covered by the performance bond. Mr. Murray said they will look at it again in the Spring. Robert Hall **moved** to release the payment of \$230,074.90. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

***APPROVE PAYMENT
REQUEST FOR STUBBS
AND STUBBS***

Mr. Murray said they completed the final walk through and

FINAL INSPECTION

the slope on the back side of the gulch looks great, he said the erosion blanket is pinned down, the pipe they extended over has a nice outlet with a grate, they modified the storm inlet boxes and feels that modification was great. Jim Harper said everything looked really good.

***REPORT ON 500 SOUTH
2000 EAST***

The final payment for Timberline Engineering for the 500 South 2000 East project was presented. Dennis Long **moved** to approve \$15,665.23. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***APPROVE PAYMENT TO
T I M B E R L I N E
ENGINEERING FOR 500
SOUTH 2000 EAST
PROJECT***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Joshua stated that Mr. Murray has been great to work with on this project. He stated Mr. Murray was so good with the neighbors that sometimes weren't happy with the project. Mr. Murray said he felt the project turned out fantastic and he would get all the logs to Jim that show all the tests that were completed.

Lieutenant Cox presented a travel request to attend the Child Abuse Conference in San Diego. He said the Children's Justice Center pays for the cost of the conference and he was requesting airfare and per diem for the three days. Councilman Olsen asked Lieutenant Cox about a rental car. Lt. Cox said he would be meeting up with another officer from here and they would have a car. Dan Olsen **moved** to approve the requested \$380. Dennis Long **seconded** the motion. The motion passed with the following vote:

TRAVEL APPROVAL

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Jim Harper asked for Council to approve \$673.38 for street light repairs. He said they found a couple of damaged lights and they didn't know how to repair them. He said they received help from B.H.I. and their technician helped repair them but also taught the road department how to repair them. Jim said they now have the knowledge to take care of the lights which should save them money in the future.

***EXPENDITURE FOR
STREET LIGHT REPAIR***

Dennis Long **moved** to approve \$673.38. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Council members received copies of the 2016 annual meeting schedule and the 2016 holiday schedule. Dan Olsen **moved** to approve them. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***APPROVE ANNUAL
MEETING SCHEDULE
AND HOLIDAY
SCHEDULE***

Kenneth Reynolds **moved** to convene into the Local Building Authority of Naples City to authorize payment to B.H.I. for the fire station contract. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***CONVENE INTO THE
LOCAL BUILDING
AUTHORITY OF NAPLES
CITY***

Dan Olsen **moved** to close the meeting of the Local Building Authority and to reconvene back into regular city council meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in favor.

***RECONVENE BACK INTO
CITY COUNCIL MEETING***

Mayor Baker said he added the discussion of employee Christmas bonuses to the agenda. He stated that times are tight and they have cut the budget but he would recommend a minimum bonus of \$100 net for full time employees and \$75 for part time employees. Councilman Olsen and Councilman Hall both recommended \$150 net. Dan Olsen **moved** to approve \$150 net for full time employees and \$75 net for part time. Robert Hall **seconded** the motion. The motion passed with the following vote:

***DISCUSSION ON
EMPLOYEE CHRISTMAS
BONUS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Councilman Long wanted to know the status of the two houses on 2500 South. Joshua Bake stated they are trying to get the brick off the one, some of the family members wanted some of the brick and that has delayed it a bit. He also stated they are working to update the nuisance ordinance so they can better handle the issue with the blue

***OTHER MATTERS OR
FUTURE COUNCIL
MATTERS***

trailer. Joshua said they also want to have something in place that would address the weeds if that becomes a problem.

Councilman Long also asked about the Jake Brake ordinance. Joshua said he sent a draft to Dennis Judd and he apologized that he has not followed up on that.

Council members watched the training that was available on the Utah State Auditor website for open and public meetings training. All Council members were present for this training.

***ANNUAL OPEN AND
PUBLIC MEETINGS
TRAINING***

In the middle of the training City Attorney Dennis Judd arrived for the closed session listed on the agenda. Dan Olsen **moved** to table the training session to go into a closed session. Gordon Kitchen **seconded** the motion. The motion passed as follows:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Dan Olsen **moved** to go into the closed session to discuss potential litigation. Gordon Kitchen **seconded** the motion. The motion passed with a roll call vote:

***CLOSED SESSION TO
DISCUSS POTENTIAL
LITIGATION***

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Dean Baker, Council members Robert Hall, Dan Olsen, Dennis Long, Kenneth Reynolds, and Gordon Kitchen were present in the closed session. Joshua Baker, Dennis Judd, Andrew Cox and Nikki Kay were also present.

Robert Hall **moved** to come out of the closed session. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MOTION TO GO OUT OF
CLOSED SESSION AND
MOVE BACK TO ITEM
NINETEEN***

Dan Olsen **moved** to go back to the open and public meetings training. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the City Council meeting at 10:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF JANUARY 2016

BY: _____

ATTEST: _____

Naples City Council December 30, 2015 Minutes

A special meeting of the Naples City Council was held December 30, 2015, at 5:00 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Dan Olsen, Gordon Kitchen, and Dennis Long. Robert Hall and Kenneth Reynolds were absent.

COUNCIL MEMBERS ATTENDING

Others attending were Mark Watkins, Andrew Cox, Dennis Judd, Joshua Bake and Nikki Kay.

OTHERS ATTENDING

Gordon Kitchen **moved** to approve the special meeting. Dan Olsen **seconded** the motion. Motion passed with all in attendance voting aye.

ACKNOWLEDGMENT OF SPECIAL MEETING

Mayor Baker began the discussion concerning the Naples Justice Court. Mayor Baker said he has been in a couple of meetings with members of the County Commission to discuss the future of the Naples Justice Court. He said after the last discussion, which included Mr. Judd, they came to an agreement and Mr. Judd drafted an interlocal agreement which includes what was decided in that meeting. Mayor Baker stated there were basically three options the City could consider: 1) Dissolve the Justice Court 2) move everything back here and hire people for the court 3) continue to utilize the County clerks and work out the payment for that service. Mayor Baker reported the County Commissioners told him they wanted to take over management of the Court. Mayor Baker said he was okay with that because he felt more and more of the management of the courts was going to be taken over by the State. He said the City would continue to pay Judge Petry through 2016 to the end of her term. Mayor Baker said the County feels like this will be a better solution for them for what they are paying the Judge. Mayor Baker stated the County has been handling all of the court responsibilities for about eight months and the City will owe for that. He said they settled on the amount of \$20,000 for the work of the clerks and usage of the building and beginning the first of the year the County agreed to a 60/40 split of the court fines for 2016 and then a 50/50 split after that. There was a discussion held about what to do to keep

DISCUSSION OF JUSTICE COURT INTERLOCAL AGREEMENT

Naples City citations separate from the County. Chief Watkins said he would try and work on how that can be accomplished. Mr. Judd would continue to prosecute Naples City cases and the City would also be responsible for indigent defense attorney costs. Two resolutions were presented to Council for approval, one to enter into an interlocal agreement with Uintah County for management of the Justice Court and the other was to dissolve the Naples Justice Court.

Dan Olsen **moved** to adopt Resolution 15-285 and authorize the Mayor to execute the interlocal agreement. Dennis Long **seconded** the motion. The motion passed as follows:

Dan Olsen	Aye
Dennis Long	Aye
Gordon Kitchen	Aye

Dennis Long **moved** to adopt Resolution 15-286 to dissolve the Naples Justice Court. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye

Robert Foley with Pinnacle Accounting came to give the annual audit report for FY 2014/2015. Mr. Foley went through the report with the Council and discussed the net position of the City at the end of the fiscal year. He stated the City's net position had decreased about \$70,000. He reviewed the reconciliation of the balance sheet and pointed out the new recording of pension liability that is now required. Mr. Foley stated the City has one of the same findings as last year and that is in lack of control over financial reporting process, he said this will continue to be a finding as long as the City uses them to prepare the financial statements. He stated the City also had an excess fund balance that would need to be budgeted for in the next two years. Gordon Kitchen **moved** to accept the FY 2014/2015 audit report as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***ANNUAL AUDIT REPORT
FOR FY 2014/2015***

With no other matters to discuss, Dennis Long **moved** to adjourn the special meeting. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF JANUARY 2016

BY: _____

ATTEST: _____

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22500 HEALTH INSURANCE	22	American Family Life Assurance	Insurance Premium/employee w/h	317473	12/25/2015	707.82
10-22500 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1215	12/30/2015	89.46-
Total :						618.36
10-43-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	236705530	01/04/2016	51.22
Total CITY ADMINISTRATOR:						51.22
10-45-220 ADVERTISEMENT/N	1132	Vernal Express	Ordinance notice	82199	12/22/2015	14.25
10-45-220 ADVERTISEMENT/N	1132	Vernal Express	Annual meeting notice	82200	12/22/2015	67.25
Total RECORDER:						81.50
10-47-133 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1215	12/30/2015	89.46
10-47-310 PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-1215	12/30/2015	3,374.05
10-47-330 CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil matters	490-1215	12/30/2015	3,547.33
10-47-610 MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc.	490-1215	12/30/2015	50.00
Total CITY ATTORNEY:						7,060.84
10-50-250 C. HALL BLDG EQUI	979	Turner Lumber, Inc.	Filters	37959	01/04/2016	54.89
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0475-1215SH	12/31/2015	56.00
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0476-1215SB	12/31/2015	56.00
10-50-270 UTILITIES - SHOP	760	Questar Gas	Monthly Gas Service	5668-1215SH	12/29/2015	496.10
10-50-270 UTILITIES - SHOP	775	RDT, Inc.	Garbage Service - 3 months	858-1165SH	12/31/2015	66.00
10-50-270 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service	0186-1115SH	12/18/2015	533.02
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing	1050-1215OF	12/31/2015	56.00
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540101	01/01/2016	66.61
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	2076-1215OF	12/29/2015	284.32
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	4475-1215GEN	12/30/2015	23.22
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	8966-1215WW	12/29/2015	172.99
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service	1118-116OF	12/31/2015	61.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	916	Swain's Security Services	Yearly monitoring for alarm	82253H	01/01/2016	348.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone Service	2529895	12/31/2015	431.64
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9526-1215WW	01/06/2016	341.15
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9596-1215OF	12/23/2015	324.46
10-50-274 UTILITIES - ROADSID	46	Ashley Valley Water & Sewer	Water and sewer billing	0435-1215RSP	12/31/2015	23.00
10-50-279 CELLULAR PHONE	988	Strata Networks	Cell Phone	2523528	12/31/2015	319.15
Total GENERAL GOVERNMENT BUILDINGS:						3,713.55
10-51-245 COMPUTER EXPENS	19	AM Computers	Service contract	4056	12/30/2015	150.00
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for M20i	82827268	01/01/2016	31.83
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	82827337	01/01/2016	57.32
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC3550	82827338	01/01/2016	4.36
Total SUPPLIES/EQUIPMENT:						243.51
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	Public Hearing - Land Use	83027	01/05/2016	58.25
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	39176	01/01/2016	10.00
Total PLANNING AND ZONING:						68.25
10-54-247 COMPUTER TRAININ	896	Spillman Technologies, Inc.	Spillman Touch	31881C	12/16/2015	607.50
10-54-250 VEHICLE MAINTENA	627	Naples Car & Truck Wash	Car washes	233569	01/01/2016	201.25
10-54-251 FUEL & OIL	570	Maverik, Inc.	Taxes on fuel	570-1215	12/31/2015	122.86
10-54-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	236702825	01/04/2016	1,292.91
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287259274777	12/20/2015	291.47
10-54-470 UNIFORM ALLOWAN	874	Skaggs Companies, Inc.	STAR cards for uniforms	2604856RI	01/05/2016	2,950.00
Total POLICE DEPARTMENT:						5,465.99
10-57-270 UTILITIES - FIRE STA	760	Questar Gas	Monthly Gas Service	4568-1215FD	12/29/2015	709.52
10-57-280 TELEPHONE	988	Strata Networks	Internet and phone service at Fire	2529895	12/31/2015	52.16
Total FIRE PROTECTION:						761.68
10-58-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	236705530	01/04/2016	22.37

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total BUILDING INSPECTOR:						22.37
10-60-240 PAPER & CLEANING	1153	Wal-Mart Super Center	Cleaning supplies	5543	01/06/2016	43.73
10-60-245 COMPUTER SUPPLI	1153	Wal-Mart Super Center	Printer ink	5543	01/06/2016	117.87
10-60-250 EQUIPMENT REPAIR	682	FleetPride	Mud flap	74073900	12/14/2015	7.69
10-60-250 EQUIPMENT REPAIR	958	Main Street Auto	Trailer ball	827440	01/05/2016	14.39
10-60-251 FUEL & OIL	570	Maverik, Inc.	Taxes on fuel	570-1215	12/31/2015	122.86
10-60-251 FUEL & OIL	791	Rhinehart Oil	Hydraulic oil & windshield washer	3103158	12/16/2015	247.09
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	236705530	01/04/2016	1,038.93
10-60-254 BOBCAT MAINTENA	682	FleetPride	Fuel filter	74215114	12/22/2015	12.25
10-60-260 SANDER/SNOW PLO	341	Fastenal Company	Nuts & bolts	UTVER65317	12/28/2015	10.04
10-60-274 TOOLS & SUPPLIES	958	Main Street Auto	Wiper blades	826880	12/30/2015	40.93
10-60-274 TOOLS & SUPPLIES	1153	Wal-Mart Super Center	Heater, trash bags, glue traps	5543	01/06/2016	48.94
10-60-278 BLUE STAKES	139	Blue Stakes of Utah	Annual membership	UT201503433	12/31/2015	58.37
10-60-470 WORK SHIRTS/SAFE	109	Basin Sports	Head lamps	447878	01/04/2016	89.97
Total HIGHWAYS:						1,853.06
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-1215ST	01/04/2016	2,493.04
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-1215ST4	01/07/2016	33.35
Total STREET LIGHTS:						2,526.39
10-70-271 UTILITIES OF EAST	46	Ashley Valley Water & Sewer	Water and sewer billing	1128-1215PK	12/31/2015	56.00
Total PARKS:						56.00
Grand Totals:						22,522.72

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

AN ORDINANCE OF THE NAPLES CITY COUNCIL IMPOSING A MUNICIPAL SALES AND USE TAX.

WHEREAS, In 2006, the Utah Legislature changed the sales tax distribution formula, as a result, 14 cities statewide were significantly hurt financially including Naples City; and

WHEREAS, In 2008, the Utah Legislature recognized the financial harm that was incurred by the 14 cities including Naples City and authorized these cities to levy a sales tax of not to exceed .20 percent pursuant to Title 59 Chapter 12 Part 21 of the Utah Code Annotated. This .20 percent (.20%) would not make Vernal City whole from the negative effect of the 2006 change in sales tax distribution, but would provide some relief; and

WHEREAS, The Naples City Council supports an increase effective April 1, 2016 in the sales tax levy of .20 percent (.20%) pursuant to Title 59 Chapter 12 Part 21 of the Utah Code Annotated. It is the intent of Naples City Council that funds from the sales tax levy would be used to provide essential municipal services to the City.

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF NAPLES CITY, UTAH AS FOLLOWS:

SECTION 1. Purpose. Pursuant to the laws of the State of Utah, in accordance with Utah Code Annotated 59-12-21, the purpose of this Ordinance is to enact a Municipal Sales and Use Tax of .20%.

A. Municipal Sales and Use Tax: Naples City hereby imposes a municipal sales and use tax of .20% on the transactions described in Title 59, Chapter 12, Part 21 of the Utah Code within the boundaries of Naples City. The sales and use tax of .20% shall not apply to those sales and uses described as exempt under Title 59, Chapter 12, Part 21 of the Utah Code.

B. Naples City shall provide proper notice to the Utah State Tax Commission on or before January 1, 2016, of the .20% sales and use tax as required under Title 59, Chapter 12, Part 21 of the Utah Code.

C. Effective Date of the Sales and Use Tax: The municipal sales and use tax of .20% imposed herein shall be effective on April 1, 2016. The sales and use tax imposed herein shall continue until no later than June 30, 2030.

SECTION 2. Repealer. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the code are hereby repealed.

SECTION 3. Severability. The provisions of this ordinance shall be severable and if any provision thereof or the application of such provision under any circumstances is held invalid and it shall not affect the validity of any other provision of this ordinance or the application in a

different circumstance.

SECTION 4. Effective Date. This ordinance shall become effective the 1st day of April, 2016.

NAPLES CITY, UTAH

Dean Baker
Mayor

ATTEST:

Nikki Kay
Recorder

APPROVED AS TO FORM:

Dennis L. Judd
Naples City Attorney



ASSOCIATION OF GOVERNMENTS

Memorandum

TO: COUNTY COMMISSIONS
MAYORS & CITY COUNCIL MEMBERS
SPECIAL SERVICE & SCHOOL DISTRICTS

DATE: December 15, 2015

FROM: Laurie Brummond, Executive Director
Cody Christensen, Regional Planner

SUBJECT: **Permanent Community Impact Fund (PCIF)**
Capital Improvements List
One and Five Year Prioritized Project Lists

Please follow the instructions below:

Enclosed you will find the compiled *one and five year* lists from **2015 (last year)** with blanks added to write new projects in. The format is the same as last year with a reminder that your submission dates for the one year list are now – **June 2016, October 2016 and February 2017**. Additionally, all revenue sources and shares need to be clarified, and they want to know how much CIB loan/grant you are asking for. Please review the list and complete the following:

One and five year - draw a line through any project that you want to delete or is now completed;

One and five year - write in any new project that you want to add - blank sheets have been added for your convenience. Remember - - - only write in projects that you plan on submitting an application for in that year - - by submission date and move all others to the five year:

One and five year - change applicant priority rated 1, 2, 3, etc.

The *project must be on the one year list* - (unless it is an emergency) in order for it to be funded.

The completed sheets for each entity ----- **MUST** ----- be corrected and mailed or faxed on the enclosed document and submitted to the UBAOG office by **February 1 2016**. The corrected list will be passed out at the meeting for each entity to discuss, review, and correct if needed. The Chairman of each Commission will have each entity verbally share their projects with the rest of the entities so that everyone will know what each entity is doing. Remember, PCIB has implemented policy that requires a "county area" ranking process with the Chairman of the County Commission verifying this has been completed. County area priority and input will take place at the **highly suggested meetings**, listed below for each County. You or a representative of your entity need to be in attendance at the meeting to present your projects, then vote on all projects at the conclusion of the meeting.

Remember The list is for PCIF projects **ONLY**.

Permanent Community Impact - Capital Improvement List **"County Area" Priority Meeting Dates**

The following dates and **mandated meetings** have been scheduled for each "county area" to come together to prioritize the projects:

February 29, 2016 - Duchesne County

Place: Duchesne County Administration Building
Commission Chambers

Time: 2:00 P.M.

February 8, 2016 - Uintah County

Place: Uintah County Administration Building
Commission Chambers

Time: 12:00 P.M.

February 17, 2016 - Daggett County

Place: Daggett County Courthouse
Commission Chambers

Time: 11:00 A.M.

The completed sheet for each entity ----- MUST ----- be corrected and mailed or faxed to (435) 722-4890 on the enclosed document and submitted to the UBAOG Office by February 1, 2016. The application submission dates for the one year list are –June 2016, October 2016, and February 2017.

Remember The list is for Permanent Community Impact Fund Projects Only.

Please follow the instructions below:

One and five year - draw a line through any project that you want to delete or is now completed;

One and five year - write in any new project that you want to add - *blank sheets have been added for your convenience. Remember - - - only write in projects that you plan on submitting an application for in that year - - move all others to the five year;*

One and five year - change applicant priority to 1, 2, 3, etc.

The *project must be on the one year list* - (unless it is an emergency) in order for it to be funded.

All revenue sources and shares need to be clarified, and they want to know how much CIB loan/grant you are requesting.

At the "County Area" **highly suggested** meetings Each entity will verbally share their projects with the rest of the entities in order for all entities in their County to know what each other are doing. At the end of the meeting all entities will vote on the prioritized list.

The corrected list will be handed out at the meeting for each entity to **review, verbally present and correct**, if needed.

Thank You!!!!

SHORT TERM 2015										
Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request			CIB Submission Date
1	H	Ashley Valley Water & Sewer ID	Water line replacement of 2 miles of 12" with 16"	\$1,300,000.00	N/A	\$0.00	GRANT	\$650,000.00	LOAN	\$650,000.00
2	H	Ashley Valley Water & Sewer ID	Fire Hydrant Expansion & Upgrade Project	\$400,000.00	N/A	\$0.00	GRANT	\$200,000.00	LOAN	\$200,000.00
3	H	Ashley Valley Water & Sewer ID	New Water Operations Shop	\$600,000.00	N/A	\$200,000.00	GRANT	\$0.00	LOAN	\$400,000.00
4	H	Ashley Valley Water & Sewer ID	Loop Line Replacement to 24" valves, airvac's and 4 PRV's	\$900,000.00	N/A	\$0.00	GRANT	\$450,000.00	LOAN	\$450,000.00
5	H	Ashley Valley Water & Sewer ID	Replace 3 miles of 6" line to improve Fire Flow	\$1,100,000.00	N/A	\$0.00	GRANT	\$550,000.00	LOAN	\$550,000.00
6	H	Ashley Valley Water & Sewer ID	2500 South Sewer Line 2000 East to 2500 East	\$800,000.00	N/A	\$0.00	GRANT	\$400,000.00	LOAN	\$400,000.00
1	H	Ballard City	Street Improvements	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,500,000.00	LOAN	\$500,000.00
2	H	Ballard City	Transportation Master Plan	\$75,000.00	N/A	\$37,500.00	GRANT	\$37,500.00	LOAN	\$0.00
3	H	Ballard City	Storm Drain	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00
4	H	Ballard City	Public Works Building	\$150,000.00	N/A	\$0.00	GRANT	\$150,000.00	LOAN	\$0.00
1	H	Ballard Water Improvement District	1 Million Gallon Water Tank	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,500,000.00	LOAN	\$0.00
2	H	Ballard Water Improvement District	2 Mile Water Pipeline	\$2,000,000.00	N/A	\$0.00	GRANT	\$2,000,000.00	LOAN	\$0.00
3	H	Ballard Water Improvement District	1 Mile Sewer Pipeline	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00

UINTAH COUNTY

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB)
2015 CONSOLIDATED LOCAL CAPITAL IMPROVEMENT LIST
1 YEAR

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
1	H	Maeser Water Improv. Dist	Water System Improvements	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	Oct-15
1	H	Naples City	2500 South Storm Drain Improvements Phase I	\$1,000,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$250,000.00	Jun-15
2	H	Naples City	Community Park Hall	\$1,225,000.00	N/A	\$0.00	GRANT	\$800,000.00	LOAN	\$425,000.00	Jun-15
3	H	Naples City	Street Lights	\$100,000.00	N/A	\$0.00	GRANT	\$75,000.00	LOAN	\$25,000.00	Oct-15
4	H	Naples City	Street Lighting on both sides of 1900 South Street from Hwy 40 to 2000 East	\$250,000.00	Naples City	\$50,000.00	GRANT	\$200,000.00	LOAN	\$0.00	Feb-16
1	H	Ouray Park Water Improvement District	Water Storage Tank	\$1,000,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$250,000.00	Jun-15
2	H	Ouray Park Water Improvement District	Water Pump Station w/ 3 miles of 8" Pipe	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,125,000.00	LOAN	\$375,000.00	Oct-15
3	H	Ouray Park Water Improvement District	Office Building and Storage	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	Oct-15
4	H	Ouray Park Water Improvement District	System SCADA	\$20,000.00	N/A	\$0.00	GRANT	\$20,000.00	LOAN	\$0.00	Feb-16
1	H	Uintah County MBA	Airport Terminal	\$8,000,000.00	N/A	\$0.00	GRANT	\$4,000,000.00	LOAN	\$4,000,000.00	Jun-15
2	H	Uintah County MBA	Flood Control Project	\$20,000,000.00	Uintah County/BLM	\$500,000.00	GRANT	\$10,000,000.00	LOAN	\$9,500,000.00	Oct-15

UINTAH COUNTY

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB)
2015 CONSOLIDATED LOCAL CAPITAL IMPROVEMENT LIST
1 YEAR

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
1	H	Uintah Recreation District	Indoor Sports Facility/Skate Park/Ice Rink	\$15,000,000.00	Uintah Recreation District	\$4,500,000.00	GRANT	\$5,250,000.00	LOAN	\$5,250,000.00	Feb-16
1	H	Uintah Transportation SSD	Leland Bench Road	\$14,969,000.00	N/A	\$0.00	GRANT	\$8,969,000.00	LOAN	\$6,000,000.00	Oct-15
2	H	Uintah Transportation SSD	Ashley Valley Energy Route Phase II	\$20,000,000.00	UTSSD	\$4,000,000.00	GRANT	\$10,000,000.00	LOAN	\$6,000,000.00	Oct-15
3	H	Uintah Transportation SSD	Transportation Infrastructure Improvement Project	\$10,500,000.00	Uintah County MBA	\$500,000.00	GRANT	\$5,000,000.00	LOAN	\$5,000,000.00	Feb-16
1	H	Vernal City	Water System Improvements	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$500,000.00	Oct-15
2	H	Vernal City	Sewer Systems Improvements	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$500,000.00	Oct-15
3	H	Vernal City	Storm Water Improvements	\$1,000,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$250,000.00	Oct-15
4	H	Vernal City	Street Improvements	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,500,000.00	LOAN	\$500,000.00	Oct-15
5	H	Vernal City	Public Works Facility Improvements	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$500,000.00	Feb-16

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB)
2015 CONSOLIDATED LOCAL CAPITAL IMPROVEMENT LIST
1 YEAR

[illegible]

MEDIUM TERM 2016-2020

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
1	H	Ashley Valley Sewer Management Board	Additional Sludge Holding Tanks	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2016-2020
2	H	Ashley Valley Sewer Management Board	Additional Aerators for Oxidation Ditches	\$500,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$250,000.00	2016-2020
3	H	Ashley Valley Sewer Management Board	1.5 Meter Belt Filter Press	\$750,000.00	N/A	\$0.00	GRANT	\$375,000.00	LOAN	\$375,000.00	2016-2020
4	H	Ashley Valley Sewer Management Board	Upgrade Air Blowers Sludge Holding Tanks	\$100,000.00	N/A	\$0.00	GRANT	\$100,000.00	LOAN	\$0.00	2016-2020
5	H	Ashley Valley Sewer Management Board	Sewer System Improvements	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$1,000,000.00	2016-2020
6	H	Ashley Valley Sewer Management Board	Nutrient Removal Process Upgrades	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2016-2020
1	H	Ashley Valley Water & Sewer ID	Sewer Expansion Projects totaling 5.5 miles	\$2,030,000.00	N/A	\$0.00	GRANT	\$1,015,000.00	LOAN	\$10,150,000.00	2016-2020
2	H	Ashley Valley Water & Sewer ID	Water Line and System Upgrades 2300 Ft. of 4"	\$4,450,000.00	N/A	\$0.00	GRANT	\$2,225,000.00	LOAN	\$2,225,000.00	2016-2020
3	H	Ashley Valley Water & Sewer ID	Upgrade 2300' of 4" Water Line along West Highway 40	\$450,000.00	N/A	\$0.00	GRANT	\$225,000.00	LOAN	\$225,000.00	2016-2020
4	H	Ashley Valley Water & Sewer ID	Replace 18,000 feet of 6" with 8" to improve Fire Flow	\$1,000,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$500,000.00	2016-2020
5	H	Ashley Valley Water & Sewer ID	Sewer Transmission line on 2500 East to Sewer Plant	\$850,000.00	N/A	\$0.00	GRANT	\$425,000.00	LOAN	\$425,000.00	2016-2020

PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB)
2015 CONSOLIDATED LOCAL CAPITAL IMPROVEMENT LIST
2 - 5 YEAR

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
6	H	Ashley Valley Water & Sewer ID	Secondary Water System	\$5,000,000.00	N/A	\$0.00	GRANT	\$2,500,000.00	LOAN	\$2,500,000.00	2016-2020
7	H	Ashley Valley Water & Sewer ID/Jensen Water	New 15 Million Gallon Water Treatment Plant	\$15,000,000.00	N/A	\$0.00	GRANT	\$7,500,000.00	LOAN	\$7,500,000.00	2016-2020
1	H	Ballard City	Equipment Purchases	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2016-2020
2	II	Ballard City	Land Acquisition	\$50,000.00	N/A	\$0.00	GRANT	\$25,000.00	LOAN	\$25,000.00	2016-2020
3	H	Ballard City	Street Improvements	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2016-2020
1	H	Ballard Water Improvements District (BWID)	Water Tank	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,125,000.00	LOAN	\$375,000.00	2016-2020
2	H	Ballard Water Improvements District (BWID)	5 Miles 12" Water Lines	\$3,000,000.00	BWID	\$2,300,000.00	GRANT	\$560,000.00	LOAN	\$140,000.00	2016-2020
3	H	Ballard Water Improvements District (BWID)	1.5 Mile Sewer Line	\$600,000.00	N/A	\$0.00	GRANT	\$600,000.00	LOAN	\$0.00	2016-2020
4	H	Ballard Water Improvements District (BWID)	12" Water Line Upgrade 1 Mile	\$1,000,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$0.00	2016-2020
5	H	Ballard Water Improvements District (BWID)	Pipeline 2 Miles	\$2,000,000.00	N/A	\$0.00	GRANT	\$2,000,000.00	LOAN	\$0.00	2016-2020

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
1	H	Jensen Water Improvement District	Storage Tanks Cleaning & Updgrade	\$2,000,000.00	N/A	\$0.00	GRANT	\$2,000,000.00	LOAN	\$0.00	2016-2020
2	H	Jensen Water Improvement District	System Upgrade	\$500,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$0.00	2016-2020
3	H	Jensen Water Improvement District	Sewer System Study	\$150,000.00	Jensen Water	\$75,000.00	GRANT	\$75,000.00	LOAN	\$0.00	2016-2020
4	H	Jensen Water Improvement District	8" line 10 miles	\$4,500,000.00	N/A	\$0.00	GRANT	\$4,500,000.00	LOAN	\$0.00	2016-2020
5	H	Jensen Water Improvement District	Water Treatment Plant	\$10,000,000.00	N/A	\$0.00	GRANT	\$10,000,000.00	LOAN	\$0.00	2016-2020
1	H	Maeser Water Improv. Dist	Loop Line Upgrade	\$300,000.00	Maeser Water	\$50,000.00	GRANT	\$125,000.00	LOAN	\$125,000.00	2016-2020
2	H	Maeser Water Improv. Dist	Building Expansion	\$400,000.00	Maeser Water	\$100,000.00	GRANT	\$150,000.00	LOAN	\$150,000.00	2016-2020
3	H	Maeser Water Improv. Dist	Deer Run Sewer Lift Station Bypass	\$150,000.00	Maeser Water	\$75,000.00	GRANT	\$75,000.00	LOAN	\$0.00	2016-2020
4	H	Maeser Water Improv. Dist	2500 W. 1500 N. Sewer Lift Station Bypass	\$300,000.00	Maeser Water	\$50,000.00	GRANT	\$125,000.00	LOAN	\$125,000.00	2016-2020
5	H	Maeser Water Improv. Dist	Sewer System Upgrades	\$400,000.00	N/A	\$0.00	GRANT	\$200,000.00	LOAN	\$200,000.00	2016-2020
6	H	Maeser Water Improv. Dist	Package Filter System, Painted Hills Well	\$350,000.00	N/A	\$0.00	GRANT	\$175,000.00	LOAN	\$175,000.00	2016-2020
1	H	Naples City	1500 South Street Improvement	\$2,500,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$750,000.00	2016-2020
2	H	Naples City	1500 South Dug Way - Engineering	\$100,000.00	N/A	\$0.00	GRANT	\$50,000.00	LOAN	\$50,000.00	2016-2020
3	H	Naples City	28 Additional Fire Hydrants	\$140,000.00	N/A	\$0.00	GRANT	\$140,000.00	LOAN	\$0.00	2016-2020

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
4	H	Naples City	3000 South from 1500 East HWY 40 to 1000 East. Infrastructure Upgrade, Drainage, Curb and Gutter.	\$2,500,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$750,000.00	2016-2020
5	H	Naples City	Storm Water Improvements Phase II	\$4,500,000.00	N/A	\$0.00	GRANT	\$3,000,000.00	LOAN	\$1,500,000.00	2016-2020
6	H	Naples City	Public Works Equipment	\$100,000.00	N/A	\$0.00	GRANT	\$50,000.00	LOAN	\$50,000.00	2016-2020
7	H	Naples City	2500 South Street Improvements	\$3,000,000.00	N/A	\$0.00	GRANT	\$2,250,000.00	LOAN	\$750,000.00	2016-2020
1	H	Ourray Park Water Improvement District	Additional Source and Water Treatment Plant	\$750,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$0.00	2016-2020
2	H	Ourray Park Water Improvement District	Fire Hydrant Expansion Project	\$40,000.00	N/A	\$0.00	GRANT	\$40,000.00	LOAN	\$0.00	2016-2020
3	H	Ourray Park Water Improvement District	Water Line Upgrade 6" to 8" lines and Valve Upgrades	\$750,000.00	N/A	\$0.00	GRANT	\$750,000.00	LOAN	\$0.00	2016-2020
1	H	Tridell/Lapoint	South Lapoint Upgrade 12" Line and add Hydrants for Fire Flows	\$4,000,000.00	N/A	\$0.00	GRANT	\$4,000,000.00	LOAN	\$0.00	2016-2020
2	H	Tridell/Lapoint	Water Storage Tank	\$1,000,000.00	N/A	\$0.00	GRANT	\$500,000.00	LOAN	\$500,000.00	2016-2020
1	H	Uintah County MBA	Community Fishing Ponds & Urban Trail System	\$1,000,000.00	Uintah County/ State Parks/ Community Partners	\$100,000/ \$25,000/ \$375,000	GRANT	\$500,000.00	LOAN	\$0.00	2016-2020

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
2	H	Uintah County MBA	Westside Water Storage Project	\$16,000,000.00	Uintah County/ Ute Tribe/Army Corp.	\$500,000/ \$500,000/ \$5,000,000	GRANT	\$10,000,000.00	LOAN	\$0.00	2016-2020
3	H	Uintah County MBA	Road Shop Building Improvements	\$8,000,000.00	N/A	\$0.00	GRANT	\$4,000,000.00	LOAN	\$4,000,000.00	2016-2020
1	H	Uintah Fire Suppression SSD	Fire Engine	\$500,000.00	UFSSSD	\$250,000.00	GRANT	\$250,000.00	LOAN	\$0.00	2016-2020
2	H	Uintah Fire Suppression SSD	Tridell Fire Station	\$750,000.00	UFSSSD	\$375,000.00	GRANT	\$375,000.00	LOAN	\$0.00	2016-2020
3	H	Uintah Fire Suppression SSD	Ballard Fire Station	\$550,000.00	UFSSSD	\$275,000.00	GRANT	\$275,000.00	LOAN	\$0.00	2016-2020
4	H	Uintah Fire Suppression SSD	Fire Training Tower	\$300,000.00	UFSSSD	\$150,000.00	GRANT	\$150,000.00	LOAN	\$0.00	2016-2020
1	H	Uintah Recreation District	Amphitheater	\$180,000.00	URD	\$100,000.00	GRANT	\$80,000.00	LOAN	\$0.00	2016-2020
2	H	Uintah Recreation District	Pavilions: Rehab at RTM	\$72,000.00	URD	\$36,000.00	GRANT	\$36,000.00	LOAN	\$0.00	2016-2020
1	H	Uintah Transportation SSD	Ashley Valley Energy Route Phase III	\$30,000,000.00	N/A	\$6,000,000.00	GRANT	\$18,000,000.00	LOAN	\$6,000,000.00	2016-2020
2	H	Uintah Transportation SSD	Ashley Valley Energy Route Phase IV	\$30,000,000.00	N/A	\$6,000,000.00	GRANT	\$18,000,000.00	LOAN	\$6,000,000.00	2016-2020
1	H	Uintah Water Cons. Dist	Upstream Storage on Uintah River	\$60,000,000.00	Fed Gov/ BOWR Loan	\$50,000,000.00	GRANT	\$5,000,000.00	LOAN	\$5,000,000.00	2016-2020

Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares		CIB Request				CIB Submission Date
2	H	Uintah Water Cons. Dist	Burns Bench Pump Station	\$5,000,000.00	Board of Water Resources	\$2,000,000.00	GRANT	\$1,500,000.00	LOAN	\$1,500,000.00	2016-2020
3	H	Uintah Water Cons. Dist	Highline Upper Canal/Secondary Water System	\$19,000,000.00	BOR/ BOWR Loan	\$14,000,000.00	GRANT	\$5,000,000.00	LOAN	\$0.00	2016-2020
1	H	Vernal City	Water system, upgrade of water lines and Facilities	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$250,000.00	2016-2020
2	H	Vernal City	Sewer System Improvements	\$2,000,000.00	N/A	\$0.00	GRANT	\$1,750,000.00	LOAN	\$250,000.00	2016-2020
3	H	Vernal City	Street Improvements	\$1,500,000.00	N/A	\$0.00	GRANT	\$1,000,000.00	LOAN	\$500,000.00	2016-2020
4	H	Vernal City	Downtown Parking	\$1,000,000.00	Vernal City	\$50,000.00	GRANT	\$850,000.00	LOAN	\$100,000.00	2016-2020
5	H	Vernal City	Pedestrian Safety Paths and Urban Trails	\$300,000.00	N/A	\$0.00	GRANT	\$250,000.00	LOAN	\$50,000.00	2016-2020
6	H	Vernal City	Community Parks	\$500,000.00	N/A	\$0.00	GRANT	\$400,000.00	LOAN	\$100,000.00	2016-2020
7	H	Vernal City	Storm Water System Improvements	\$1,000,000.00	Vernal City	\$100,000.00	GRANT	\$900,000.00	LOAN	\$0.00	2016-2020



Item No. _____

MEMO TO: City Council

Subject: Expenditure

FROM: Road department 

Recommendation:

Date:

December 29, 2015

Approval for expenditure for 2 street light pole bases on 2500 so.

Fiscal Impact:

\$750.00 plus freight

Funding Source:

10-68-272

Background:

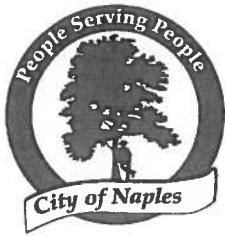
We have had one accident that has claimed the base of a street light. This base covers the bottom, of the pole. Which covers the break away couplings, and wiring at the base. The base is custom made with Naples City Logo on it. This time it took quite awhile to get a quote on this base. There is a possibility of restitution. Having an extra one we will be able to get restitution better.

Recommendation:

My recommendation would be to have an extra base on hand.

Recommended Motion:

"I move the City Council approve expenditures for 2 bases for \$750 pus freight.



Item No. _____

MEMO TO: City Council

Subject: Street light repairs

FROM: Road Department 

Recommendation:

Date:

December 29, 2015

Request approval for expenditures for street light troubleshooting and repair.

Fiscal Impact:

\$1,488.00

Funding Source:

10-68-272

Background:

We had an accident on hwy 40 aprox 1251 so on the east side of the road which took out a street light and Christmas decoration. We have a bid from a contractor to set up the light and rewire it from the ground box.

Labor	\$816.00
Equipment	\$552.00
Material	\$120.00
Total	\$1,488.00

This should be reimbursed through restitution.

Recommendation:

Recommended Motion:

"I move the City Council approve expenditures for \$1,488.00

January 12, 2016

MEMO TO: City Council

FROM: Mark Watkins, Chief of Police 

SUBJECT: Invoice for Tires for Leased Police Vehicle

Recommendation:

That Council, approve this invoice for purchase of tires for our leased police vehicle as is required by our lease agreement.

Summary:

Approve purchase of tires in the amount of \$555.40 from Commercial Tire for vehicle #146. The current tires are worn to an unsafe operating level. In order to complete the lease agreement, the tires must be in good condition.



City of Naples

PEOPLE SERVING PEOPLE

Naples City Building Authority Agenda
January 14, 2016 – 9:00 PM
1420 East 2850 South
Naples, UT 84078

1. Rollcall
2. Approve Minutes of December 10, 2015
3. Approve Payment to B.H.I. for Naples Fire Station Contract – Application No. 6
4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

Welcome to the Utah Public Notice Website: Your central source for all public notice information in Utah

Naples: Local Building Authority of Naples City, Utah

[Search again](#)

Entity: Naples

Body: [Local Building Authority of Naples City, Utah](#)

Subject: Business

Notice Title: Naples Building Authority

Notice Type: Meeting

Event Start Date & Time: January 14, 2016 8:30 PM

Event End Date & Time: January 14, 2016 9:00 PM

Description/Agenda:

1. Rollcall
2. Approve Minutes of December 10, 2015
3. Approve Payment to B.H.I. for Naples Fire Station Contract - Application No. 6
4. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

Notice of Electronic or telephone participation:

Not applicable

Other information:

This notice was posted on: January 13, 2016 04:00 PM

This notice was last edited on: January 13, 2016 04:00 PM

[Please give us feedback](#)

Meeting Location:

1420 East 2850 South
Naples , 84078

[Map this!](#)

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

Subscription options

Subscription options will send you alerts regarding future notices posted by this Body.

[RSS](#)

[E-mail](#)

Options

[Add this notice to calendar](#)

[Printer Friendly](#)

[Email this to a Friend](#)

Connect

[Tweet](#)

[Like](#) [Sign Up](#) to see what your friends like.

Local Building Authority of Naples City

December 10, 2015

Minutes

A meeting of directors of the Local Building Authority of Naples City a Utah nonprofit corporation was held at the Naples City Office on December 10, 2015, 9:00 p.m., 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

The following were present: Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

MEMBERS ATTENDING

Also present were Jim Harper, Andrew Cox, Joshua Bake, and Nikki Kay.

OTHERS ATTENDING

President Dean Baker welcomed everyone and called the meeting to order. He then asked for a roll call.

WELCOME AND ROLL CALL

The minutes of the November 12, 2015 Naples Building Authority meeting were presented to the members for approval. Dan Olsen **moved** to approve the minutes of November 12, 2015. Dennis Long **seconded** the motion. The motion passed with all voting aye.

APPROVE MINUTES

President Dean Baker presented the payment request from B.H.I. for work completed to date on the Naples fire station. The invoice submitted was \$619,869.83. Joshua Bake stated that Mr. Peterson has been keeping a close eye on things. He said Mr. Peterson found an issue with one of the subcontractors putting up drywall around the windows and doors with no insulation around those. Mr. Peterson made them redo those areas. Joshua said the project is coming along nicely and it looks fantastic. Councilman Hall wanted to know if there were any changes to the completion date. Joshua said the power issue might put them behind. He said they haven't pushed anything back yet. Dennis Long **moved** to approve \$619,869.83 for B.H.I. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVE PAYMENT TO B.H.I. FOR NAPLES FIRE STATION CONTACT - APPLICATION NO. 5

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye

Gordon Kitchen Aye

With no other business before the Board, Dan Olsen **moved** to adjourn the meeting. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY THE BOARD ON THE 10th DAY OF DECEMBER 2015

BY: _____

ATTEST: _____

14' - 1 1/4"

09.16

W5

10.16

09.10

B1

8' - 2"

COMPASSION
STRENGTH

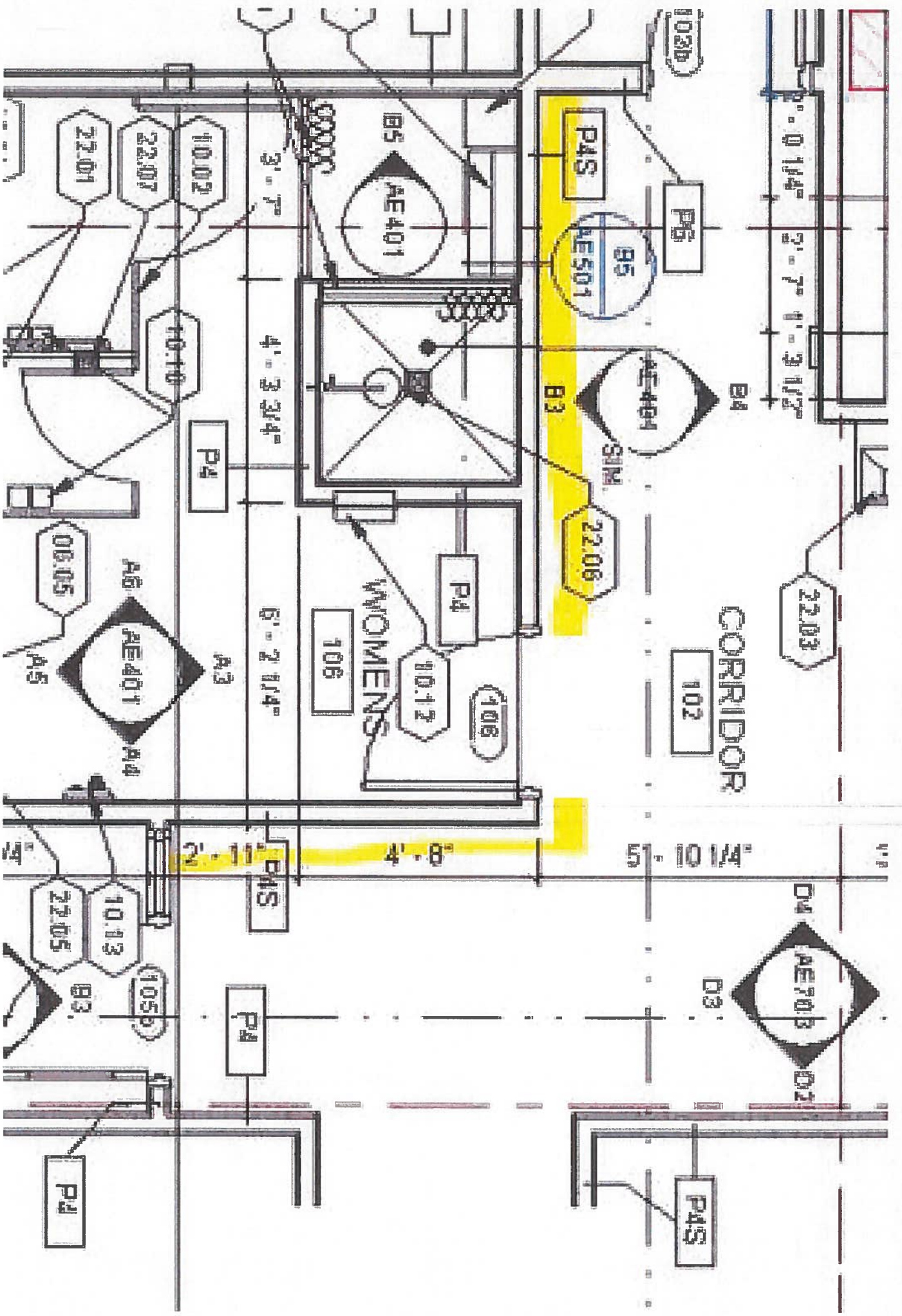


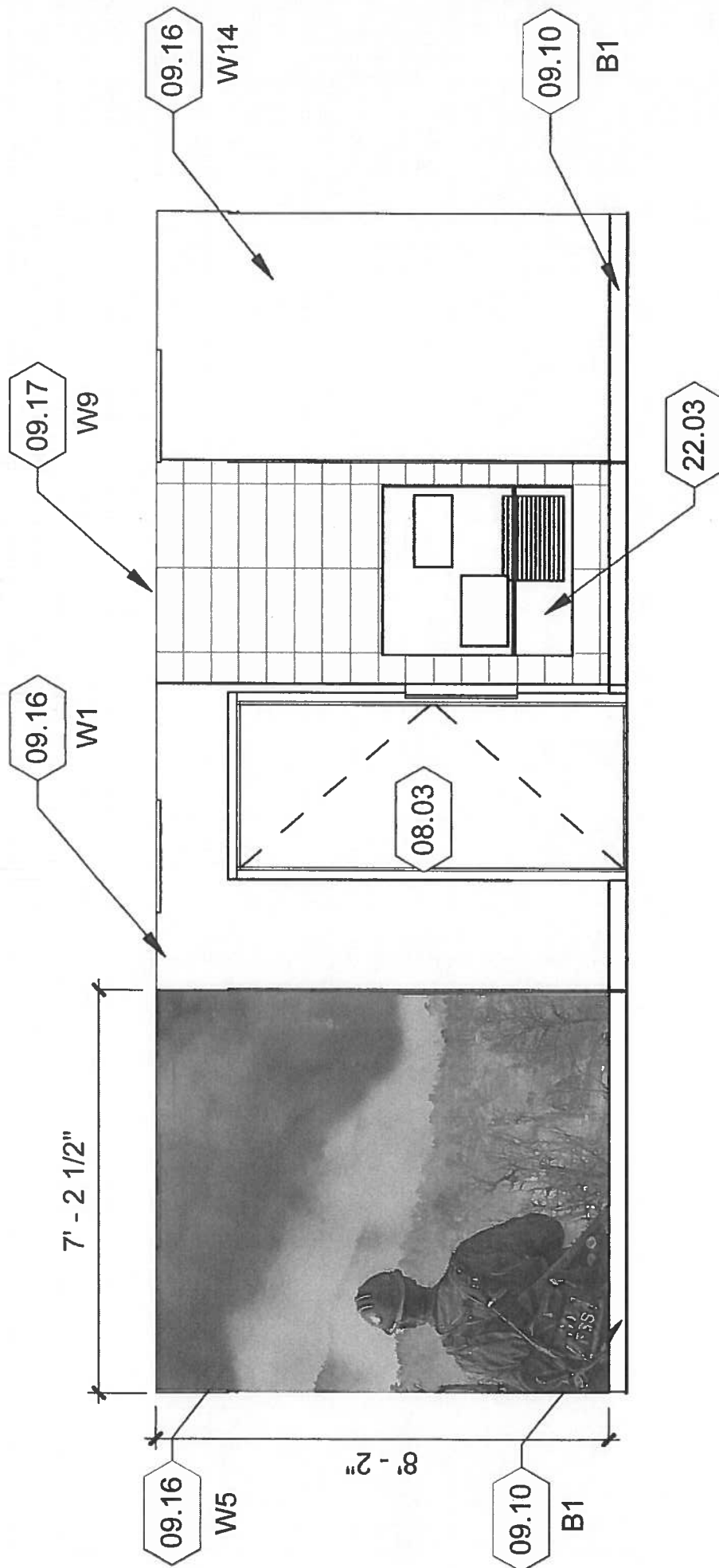
08.03

08.03

09.16

W5





#2,940
INSTALL